

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS PER REGULATION 46(2)(C) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015:

BOARD COMMITTEES:

1. AUDIT COMMITTEE:

| Sr. No. | Name of the director | Designation in Committee | Nature of Directorship |
|---------|----------------------|--------------------------|-----------------------------|
| 1. | Mrs. Atheva Mayekar | Chairperson | Non-Executive (Independent) |
| 2. | Mr. Vivek Mhatre | Member | Non-Executive (Independent) |
| 3. | Mr. Nitesh Kothari | Member | Non-Executive |

2. NOMINATION & REMUNERATION COMMITTEE:

| Sr. No. | Name of the director | Designation in Committee | Nature of Directorship |
|---------|----------------------|--------------------------|-----------------------------|
| 1. | Mrs. Atheva Mayekar | Chairperson | Non-Executive (Independent) |
| 2. | Mr. Vivek Mhatre | Member | Non-Executive (Independent) |
| 3. | Mr. Nitesh Kothari | Member | Non-Executive |

3. STAKEHOLDER RELATIONSHIP COMMITTEE:

| Sr. No. | Name of the director | Designation in Committee | Nature of Directorship |
|---------|----------------------|--------------------------|-----------------------------|
| 1. | Mrs. Atheva Mayekar | Chairperson | Non-Executive (Independent) |
| 2. | Mr. Vivek Mhatre | Member | Non-Executive (Independent) |
| 3. | Mr. Nitesh Kothari | Member | Non-Executive |

For KOTHARI WORLD FINANCE LIMITED

Nitesh Kothari
Director
(DIN:00024195)

KOTHARI WORLD FINANCE LTD.